## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 27, 2015

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Tim Hofius, Sue Holsopple, Jared Hoffacker, John Logan, Deb Plant, Ginny Richardson Media Molly Van Woert, Citizens Tim McGonigle, Vivian LaCamera

Public Comment on Agenda Items: None

Motion to approve August 12, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve August 19, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve August 13, 2015 Commissioners' Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to recommend for approval to the Mercer County Board of Commissioners the following contract for Fiscal Year 2015 - 2016 services on behalf of the MH/DS Program Office:

Funding	Provider	Type of Service	15/16 Unit Rate	15/16 Max
EI	Heather Lords	Physical Therapy	\$31.76 / 15-min unit	N/A
Waiver	Grove City			

Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to purchase 5 Taser X26P with related holster, battery pack, data port kit, and 20 cartridges from Taser International, 17800 N 85<sup>th</sup> Street, Scottsdale, Arizona in the amount of \$5,870.59 for Mercer County Jail. This was recommended by the Mercer County Prison Board at August 18, 2015 meeting.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

## Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 08/11/2015</u>

FROM	ТО		AMOUNT	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	49,511.00	
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	534.00	
INVESTMENTS DATED 08/12/2015				
FROM	ТО	AMOUNT		
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	676.00	
PRIVATE SALE PNC MMKT	PRIVATE SALE NORTHWEST MUN	\$	200.00	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	35,780.00	
INVESTMENTS DATED 08/19/2015				
FROM	ТО	AMOUNT		
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	200,000.00	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	89,225.00	
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	97,091.00	
INVESTMENTS DATED 08/20/2015				
FROM	ТО		AMOUNT	
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	41,419.00	
Moved: Mr. Beader	Seconded: Mr. McConnell			

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the Human Resources action(s) as follows:NAME/POSITIONEFFECTIVELEVEL/STEP/GRADE							
NEW HIRES:							
<b>JAIL:</b> Kara Brooks Part-Time Corrections Officer	9/14/2015	JCO 00-00 (\$13.82/hr.)					
Jeffrey Moser Part-Time Corrections Officer	9/14/2015	JCO 00-00 (\$13.82/hr.)					
Michael Norris Part-Time Corrections Officer	9/14/2015	JCO 00-00 (\$13.82/hr.)					
Juanita Williams Part-Time Corrections Officer	9/14/2015	JCO 00-00 (\$13.82/hr.)					
SEPARATION FROM EMPLOYMENT:							
CHILDREN & YOUTH: Heather Zarella Caseworker II	8/7/2015						
<b>E-911 CENTER:</b> Lacey Hammond Part-Time Telecommunicator	8/11/2015						
<b>JUDGE DOBSON:</b> Edward Kerr Tip Staff/Court Crier	8/31/2015						
<b>SOIL CONSERVATION:</b> Katelynn Watts Part-Time Summer Intern	8/17/2015						
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner							
Motion to ratify the attached previously approved expenditures dated 8-08-15 to 8-21-15 in the amount of \$1,440,066.21.							
Moved: Mr. Beader Seconded: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner							

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>	<u>Tax</u> Year
Luann M Moose	E. Lackawannock Twp	\$ 80.00		2015
Susan K Pears	Fairview Twp	\$ 65.00		2015
Fonda McElhinny	Greene Twp	\$ 50.00		2015
Barbara Elder	Lake Twp.	\$ 90.00		2015
Starla Lindey	Liberty Twp	\$ 50.00		2015
Paula Unangst	New Vernon Twp	\$ 75.00		2015
Michael Anthony	West Salem Twp	\$ 205.00		2015
Jill A Niddel	Wheatland Borough	\$ 15.00		2015
Laurie Campbell	Wilmington Twp	\$ 15.00		2015
Total		\$ 645.00		

## Motion to Approve the Following Exoneration(s) being granted as listed:

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

## Motion to approve the following refund(s) as listed:

Real Estate Refund-Pymatuning Twp: William Merchant 14 26th St., Transfer PA 16154-Veteran's Exoneration-\$377.81

Real Estate Refund-Shenango Twp: Robert Thiry 40 Hogue Road, West Middlesex PA 16159-Veteran's Exoneration-\$746.05

Real Estate Refund-Shenango Twp: Delores & Kazmar Sabulsky 55 Romain Rd, Pulaski PA 16143-Veteran's Exoneration-466.28

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to supplement Reimbursement Agreement No. 010R71(B) between the Pennsylvania Department of Transportation and Mercer County to increase funds from \$241,253 to \$284,160.00 for the preliminary engineering, final design and right of way phases of Mercer County Bridge 2116 on Parker Road in Lake Township. This project is funded 80% federal / 15% state funds / 5% Act 26 funds.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to accept the bid and award the contract to R & B Contracting & Excavation of 4821 Buttermilk Hollow Road, West Mifflin, PA 15122 in the amount of \$83,825.00 for the Freeland Road Streambank Stabilization project in Otter Creek and Salem Townships. (This project is funded 100% Act 13 Greenways.)

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

**Old Business: None** 

New Business: None

Public Comment: Vivian LaCamera asked about Handicapped parking. Ginny Richardson noted the passing of former Treasurer Nettie Pantall.

**Questions of the Media: None** 

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

**Chief Clerk**